VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Unappoved Minutes

January 7, 2015 3:30 PM

Municipal Building 820 E. Main Street

1. Call to Order/Open Meeting Law requirements

L. Neuburg called the meeting to order at 3:33pm on January 7, 2016. Open meeting requirements were confirmed as being met.

2. Roll call.

L. Neuburg, G. Scheff, G. Hein, CPT S. Lesniewski present

3. Discussion/Approval of Minutes from 12/15/15.

Motion made by G. Scheff to approve minutes as amended from 12/15/2015. Second by G. Hein. Motion carried (3-0).

4. Citizens Comments/Concerns.

5. Calls received/investigated.

The incident summary report from 12/1/15 to 12/31/15 and 1/1/15 to 12/31/2015 was reviewed by committee and included one domestic, one drunk, and one drugged arrest on Christmas Day

6. Discussion/Action on questions during officer interviews.

Motion made by G. Scheff to approve question list. Seconded by G. Hein. Motion carried (3-0).

7. Discussion/Action on Narcan for the PD.

Narcan will be put in each squad car and kept at the PD

8. Discussion/Action on future staffing needs.

9. Discussion/Action on future of eagle PD

a. Discussion/Action on Chief position relating to the budget

No action taken

b. Discussion/Action of the Chief position

Discussion of Chief job description

c. Discussion/Action for recommendation for filling the position of Police Chief to the Village Board

No action taken

10. Motion for adjournment

Motion made by G. Scheff to adjourn. Seconded by G. Hein. Motion carried (3-0). Meeting adjourned at 4:45 pm